

Refer to the attendee list for a record of members in attendance.

1. Call to Order and Territorial Acknowledgements

The meeting was called to order by P. Khu at 1813h. P. Khu welcomed all attendees and opened the meeting with the Westmount Charter School Land Acknowledgement.

2. Review of Agenda

MOTION: *That the agenda for the November 27, 2024, Annual General Meeting be adopted, as presented.*

Moved by Simon Corrin; Seconded by Karen Shaul.

Carried.

3. Minutes of November 29, 2023 Annual General Meeting and Minutes Review Committee

A Minutes Review Committee was constituted with the purpose of reviewing and approving the minutes of the November 29, 2023, Annual General Meeting. K. Kowalczywska, Melissa Wolsey and Ryan Wolsey reported that the Minutes Review Committee had completed its work and had approved the Annual General Meeting minutes.

The membership recognized the continued benefits of constituting a Minutes Review Committee. A committee comprised of Adriana Klassen, Mariette Rabacal and Karen Shaul was struck with the purpose of reviewing and approving the November 27, 2024, Annual General Meeting minutes.

MOTION: *To delegate the power of approval of Annual General Meeting minutes to a Committee of three appointed individuals in attendance.*

Moved by Ameet Kooner; Seconded by Adriana Klassen.

Carried.

4. Chairperson's Report

P. Khu presented the Chairperson's report.

5. Superintendent's Report

C. Davies presented the Superintendent's report.

6. School Council's Annual Report

A. Kooner presented the School Council's annual report.

7. Review of Audited Financial Statements for 2023-2024

M. Rabacal presented an overview of the financial results.

MOTION: *That the Society receives the 2023-2024 Audited Financial Statements, as presented.*

Moved A. Klassen; Seconded by S. Corrin.

Carried.

8. Meeting Termination

P. Khu declared the meeting terminated at 1847h.